South Oahu Soil and Water Conservation District Thursday, October 4, 2018, 6:00 pm Regency Park Rec Room* 3138 Waialae Ave., Honolulu, HI 96816

Agenda

- Call to Order
- 2. Introductions
- 3. September 6, 2018 Minutes
- 4. Treasurer's Report
 - a. Bank Account Transition
- 5. Chair's Administrative Report
- 6. Discussion & Possible Action on New Cooperator Interaction
- 7. Discussion & Possible Action on Conservation Plans
- 8. Partner Updates
 - a. NRCS Field Office/PIA Report
 - b. [HACD Conservation Specialist Report]
 - c. ORCD Report
- 9. Old Business
 - a. Insurance
 - b. HACD Conservation Specialist Position Update
 - c. Open Board Seat Candidates
 - d. Field Trip Schedule:
 - i. 9/21/18: O'opu Larvae at Kanewai
 - ii. Kalihi: Kokua Kalihi Valley Summer, 2018
 - iii. Pearl City TBA
 - iv. Livable Hawaii Kai Hui TBA
 - v. Kanewai Lo'i TBA
 - vi. South Oahu SWCD Western Boundary TBA
 - e. MOU between DPP and Districts and C&C of Honolulu
 - f. South Oahu: Potential Projects: Urban Agriculture, others
- 10. New Business
 - a. Possible Presentations: Red Hill
 - b. Place and Time of Next Meeting
 - c. Other
- 11. Adjourn

Next Meeting: November 1, 2018

Individuals who require special needs accommodation should call South Oahu SWCD Chair Karen Ah Mai at (808) 955-7882 at least 72 hours in advance of the meeting.

^{*} email oahuswcd@gmail.com or call Chair (number below) for parking and security code instructions 24 hours in advance of meeting.